Form **8871** (Rev. July 2003)

Political Organization Notice of Section 527 Status

OMB No. 1545-1693

Department of the Treasury Internal Revenue Service

General Information

| 1 Name of organization Republican State Leadership Committee - RSLC | | | Employer identification number 05 - 0532524 | |
|---------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------|------------------------------------------------|--|
| 2 Mailing address (P.O. box or nun 1800 Diagonal Road Suite 230 | nber, street, and roo | om or suite number) | | |
| City or town, state, and ZIP code Alexandria, VA 22314 | | | | |
| 3 Check applicable box: | Initial notice | ∠ Amended notice | Final notice | |
| 4a Date established 09/25/2002 | | 4b Date of mate 04/05/2010 | erial change | |
| 5 E-mail address of organization rslc@rslc.com | | | | |
| 6a Name of custodian of records Staci A. Goede | | 6b Custodian's address 1800 Diagonal Road Suite 230 Alexandria, VA 22314 | | |
| 7a Name of contact person Scott S. Ward | | 7b Contact person's address 1800 Diagonal Road Suite 230 Alexandria, VA 22314 | | |
| 8 Business address of organization 1800 Diagonal Road Suite 230 | (if different from m | ailing address shown above) |). Number, street, and room or suite number | |
| City or town, state, and ZIP code Alexandria, VA 22314 | | | | |
| 9a Election authority | | 9b Election autl | hority identification number | |
| NONE | | | | |
| Part II Notification of | f Claim of Exc | emption From Filing | g Certain Forms (see instructions) | |

10a Is this organization claiming exemption from filing Form 8872, Political Organization Report of Contributions and Expenditures, as a qualified state or local political organization? Yes __ No 👱

10b If 'Yes,' list the state where the organization files reports:

11 Is this organization claiming exemption from filing Form 990 (or 990-EZ), Return of Organization Exempt from Income Tax, as a caucus or associations of state or local officials? Yes ✓ No ___

Part III Purpose

12 Describe the purpose of the organization

Raise money for state political activity and organize meetings of state leaders and officeholders to promote republican candidates and republican issues.

| 13 Check if the organization has no related en | | |
|------------------------------------------------|--------------------------------|-----------------------------------------------------|
| 14a Name of related entity | 14b Relationship | 14c Address |
| RSLC Utah PAC | Affiliated | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| RSLC Tennessee PAC | Affiliated | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| RSLC State of Washington PAC | Affiliated | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| SSLC Montana PAC | Affiliated | 3131 Solar Blvd #5 |
| | | Billings, MT 59105 |
| RSLC Missouri PAC | Affiliated | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| RSLC Mississippi PAC | Affiliated | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| RSLC Georgia PAC | Affiliated | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| RSLC Kentucky PAC | Affiliated | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| RSLC Indiana PAC | Affiliated | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| SLC Alabama PAC | Affiliated | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| State Government Leadership Foundation | Connected | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| | | |
| Part V List of All Officers, 15a Name | Directors, and Highly Com | npensated Employees (see instructions) 15c Address |
| | | |
| Michael Luethy | Regional Political Director | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| Casey Phillips | Regional Political Director | 1800 Diagonal Road Suite 230 |
| | | Alexandria, VA 22314 |
| Sarah Fehrer | Sr Vice President, Development | 1800 Diagonal Road Suite 230 |
| | | - |

1800 Diagonal Road Suite 230

Alexandria, VA 22314

Finance Director

Erica Sechrist

| Bill Reuther Board Member | | 803 Enderby Drive Alexandria, VA 22302 | |
|---------------------------|---------------------------------------------|------------------------------------------------------|--|
| Christopher Campagna | Board Member | 109 S. Fairfax Street Alexandria, VA 22314 | |
| Jan Furlow | Board Member | 19187 Foggy Bottom Road Bluemont, VA 20135 | |
| Laurie Prysock | Board Member | 2 Honeysuckle Lane Kennett Square, PA 19348 | |
| Michael Anton | Director of Marketing & Communication | 1800 Diagonal Road Suite 230 Alexandria, VA 22314 | |
| Scott Ward | President | 1800 Diagonal Road Suite 230 Alexandria, VA 22314 | |
| Staci Goede | Secretary, Treasurer | 1800 Diagonal Road Suite 230 Alexandria, VA 22314 | |
| Timothy J. Barnes | Chairman of the Board & Finance Chairman | 1800 Diagonal Road Suite 230 Alexandria, VA 22314 | |
| | | | |

Under penalties of perjury, I declare that the organization named in Part I is to be treated as a tax-exempt organization described in section 527 of the Internal Revenue Code, and that I have examined this notice, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. I further declare that I am the official authorized to sign this report, and I am signing by entering my name below.

Sign Here

| Scott S Ward | 04/20/2010 |
|-----------------------------|------------|
| Name of authorized official | Date |